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NASSAU COUNTY LEGISLATURE

NORMA GONSALVES,
Presiding Officer

FINANCE COMMITTEE

RICHARD NICOLELLO, Chairman

1550 Franklin Avenue
Mineola, New York

Monday, January 12, 2015
2:45 P.M.

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A P P E A R A N C E S :

RICHARD NICOLELLO,
Chairman

VINCENT MUSCARELLA,
Vice Chairman

ROSE MARIE WALKER

HOWARD KOPEL

DELIA DERIGGI-WHITTON
Ranking

LAURA CURRAN

SIELA A. BYNOE

WILLIAM J. MULLER, III
Clerk of the Legislature

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INSERTS

Incorporated by reference
Health and Social Services Committee:

Page 5, Line 3 through
Page 16, Line 9

1 Finance Committee/1-12-15

2 CHAIRMAN NICOLELLO: Calling the
3 Finance Committee to order. I would ask Mr.
4 Muller to call the roll.

5 CLERK MULLER: Sure. Legislator
6 Bynoe?

7 LEGISLATOR BYNOE: Here.

8 CLERK MULLER: Legislator Curran?

9 LEGISLATOR CURRAN: Here.

10 CLERK MULLER: Ranking Member
11 DeRiggi-Whitton?

12 LEGISLATOR DeRIGGI-WHITTON:
13 Here.

14 CLERK MULLER: Legislator Kopel?

15 LEGISLATOR KOPEL: Here.

16 CLERK MULLER: Legislator Walker?

17 LEGISLATOR WALKER: Here.

18 CLERK MULLER: Chairman

19 Muscarella?

20 LEGISLATOR MUSCARELLA: Here.

21 CLERK MULLER: And Chairman

22 Nicolello?

23 CHAIRMAN NICOLELLO: Here.

24 CLERK MULLER: We have a quorum.

25 CHAIRMAN NICOLELLO: Thank you.

1 Finance Committee/1-12-15

2 Items 5 and 7 of 2015 are resolutions
3 authorizing the County Executive to execute
4 a grant agreement between the County of
5 Nassau acting on behalf of the Department of
6 Parks, Recreation and Museums and the Long
7 Island Children's Museum and Cornell
8 University Cooperative Extension.

9 LEGISLATOR WALKER: So moved.

10 LEGISLATOR MUSCARELLA: Second.

11 CHAIRMAN NICOLELLO: Moved by
12 Legislator Walker, seconded by Legislator
13 Muscarella. Any discussion?

14 (No verbal response.)

15 Is there any public comment?

16 (No verbal response.)

17 All those in favor signify by
18 saying aye.

19 (Aye.)

20 Those opposed?

21 (No verbal response.)

22 Those two items carry
23 unanimously. Calling the next bunch of
24 items which are supplemental appropriations.
25 Items 9, 10, 11, 12, 13, 14 and 15 of 2015.

1 Finance Committee/1-12-15

2 They are all ordinances supplemental to the
3 annual appropriations ordinance in
4 connection with the Department of
5 Toxicology/Medical Examiner, Human Services,
6 Office of the Aging, Public Works,
7 Forensics, Forensic Genetics, Medical
8 Examiner, Traffic Safety Board, and the
9 Department of Social Services.

10 LEGISLATOR KOPEL: So moved.

11 LEGISLATOR WALKER: Second.

12 CHAIRMAN NICOLELLO: Moved by
13 Legislator Kopel, seconded by Legislator
14 Walker. Any discussion about these items
15 that just went through committees? I will
16 just ask that the minutes be incorporated by
17 reference, and I recognize DeRiggi-Whitton.

18 LEGISLATOR DERIGGI-WHITTON: And
19 just what was mentioned in Health that there
20 is a discrepancy with the two appropriations
21 by about \$10,000, one being \$438,928,
22 \$1,928. The other one being 428. I believe
23 the correct amount is 438.

24 LEGISLATOR NICOLELLO: So my
25 understanding is the correct amount is in

1 Finance Committee/1-12-15

2 the resolution, so we don't have to amend.

3 LEGISLATOR DERIGGI-WHITTON: I
4 just wanted to clarify it since it was
5 clarified in Health that it should also be
6 clarified in Finance.

7 LEGISLATOR NICOLELLO: Thank you.
8 Any other discussion?

9 (No verbal response.)

10 Is there any public comment?

11 (No verbal response.)

12 All those in favor signify by
13 saying aye.

14 (Aye.)

15 Those opposed?

16 (No verbal response.)

17 Those items carry unanimously.

18 16 and 17 we are going to skip for now.

19 They are for executive session.

20 Items 18, 19, 20, 22, and 23 of
21 2015 are all ordinances supplemental to the
22 annual appropriation ordinance in connection
23 with the Police Department, Department of
24 Mental Health, Chemical Dependency and
25 Developmental Disability Services and the

1 Finance Committee/1-12-15

2 Office of Management and Budget.

3 LEGISLATOR WALKER: So moved.

4 LEGISLATOR MUSCARELLA: Second.

5 CHAIRMAN NICOLELLO: Moved by
6 Legislator Walker, seconded by Legislator
7 Muscarella. Any discussion?

8 (No verbal response.)

9 Is there any public comment?

10 (No verbal response.)

11 All those in favor signify by
12 saying aye.

13 (Aye.)

14 Any opposed?

15 (No verbal response.)

16 Those items carry unanimously.
17 Items 26, 27, 28 are all resolutions to
18 authorize the transfer of appropriations
19 heretofore made within the budget for the
20 year 2014.

21 LEGISLATOR MUSCARELLA: So moved.

22 LEGISLATOR WALKER: Second.

23 CHAIRMAN NICOLELLO: Moved by
24 Legislator Muscarella, seconded by
25 Legislator Walker. Do we have any

1 Finance Committee/1-12-15

2 discussion on these items?

3 (No verbal response.)

4 Is there any public comment?

5 (No verbal response.)

6 All those in favor signify by
7 saying aye.

8 (Aye.)

9 Any opposed?

10 (No verbal response.)

11 Those items carry unanimously.

12 Items 29, 30, 31, 32, and 33 of 2015 are all
13 ordinances supplemental to the annual
14 appropriation ordinance in connection with
15 the Traffic Safety Board and the Department
16 of Health.

17 LEGISLATOR KOPEL: So moved.

18 LEGISLATOR MUSCARELLA: Second.

19 CHAIRMAN NICOLELLO: Moved by
20 Legislator Kopel, seconded by Legislator
21 Muscarella. Do we have any discussion on
22 those ordinances?

23 (No verbal response.)

24 Is there any public comment?

25 (No verbal response.)

1 Finance Committee/1-12-15

2 All those in favor signify by
3 saying aye.

4 (Aye.)

5 Those opposed?

6 (No verbal response.)

7 Those items carry unanimously.

8 Items 36 and 37 of 2015; 36 is a resolution
9 authorizing the County Executive to execute
10 a grant a grant agreement between the County
11 of Nassau acting on behalf of the Department
12 of Parks, Recreation and Museums and the
13 Francis X. Pendl Nassau County Fire Fighters
14 Museum & Education Center;

15 37 is the same, but it's with the
16 Historical Society of the Massapeguas.

17 LEGISLATOR WALKER: So moved.

18 LEGISLATOR KOPEL: Second.

19 CHAIRMAN NICOLELLO: Moved by
20 Legislator Walker, seconded by Legislator
21 Kopel. Do we have any discussion?

22 (No verbal response.)

23 Is there any public comment?

24 (No verbal response.)

25 All those in favor signify by

1 Finance Committee/1-12-15

2 saying aye.

3 (Aye.)

4 Any opposed?

5 (No verbal response.)

6 Let's go back to the two

7 executive session items which are 16 and 17.

8 Item 16 is resolution authorizing the County

9 Attorney to compromise and settle the action

10 entitled Vladimir Azbel and Marina Azbel

11 versus the County of Nassau;

12 Item 17 is an ordinance providing

13 for a capital expenditure to finance the

14 payment of certain judgments or compromise

15 or settle claims against the County of

16 Nassau and authorizing \$943,500 of bonds of

17 the County of Nassau to finance said

18 expenditure.

19 LEGISLATOR WALKER: So moved.

20 LEGISLATOR MUSCARELLA: Second.

21 CHAIRMAN NICOLELLO: Moved by

22 Legislator Walker, seconded by Legislator

23 Muscarella. Do we have a motion to go into

24 executive session?

25 LEGISLATOR KOPEL: So moved.

1 Finance Committee/1-12-15

2 LEGISLATOR WALKER: Second.

3 CHAIRMAN NICOLELLO: By

4 Legislator Kopel, seconded by Legislator

5 Walker. All those in favor of going into

6 executive session signify by saying aye.

7 (Aye.)

8 We're in executive session.

9 (Whereupon, the Finance Committee
10 recessed into executive session at 2:54
11 p.m. and reconvened at 3:53 p.m.)

12 LEGISLATOR NICOLELLO: We are out
13 of executive session. We have the two items
14 which are Items 16 and 17 which have already
15 been called before the committee. Is there
16 any discussion among the committee?

17 (No verbal response.)

18 Is there any public comment?

19 (No verbal response.)

20 All those in favor of Items 16
21 and 17 of 2015 signify by saying aye.

22 (Aye.)

23 Any opposed?

24 (No verbal response.)

25 Those two items pass unanimously.

1 Finance Committee/1-12-15

2 LEGISLATOR MUSCARELLA: So moved.

3 LEGISLATOR WALKER: Second.

4 CHAIRMAN NICOLELLO: Legislator

5 Muscarella made the motion to adjourn,

6 seconded by Legislator Walker. All those in

7 favor signify by saying aye.

8 (Aye.)

9 Any opposed?

10 (No verbal response.)

11 We're in adjournment and Rules is

12 next.

13 (Whereupon, the Finance Committee

14 adjourned at 3:04 p.m.)

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C E R T I F I C A T E

I, FRANK GRAY, a Shorthand Reporter and
Notary Public in and for the State of New
York, do hereby stated:

THAT I attended at the time and place
above mentioned and took stenographic record
of the proceedings in the above-entitled
matter;

THAT the foregoing transcript is a true
and accurate transcript of the same and the
whole thereof, according to the best of my
ability and belief.

IN WITNESS WHEREOF, I have hereunto set
my hand this 26th day of January, 2015.

FRANK GRAY